



NOTICE AND AGENDA OF A PUBLIC MEETING
MARCH 17, 2014 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on March 17, 2014, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting
- 10:05 CIB Prioritization Meeting
- 10:30 Discussion regarding the timeline and process of a Community Development Area for tax increment financing. Consider for Adoption Resolution 2014 – 02. Outlining the process for approving future Community Development Areas and Tax Increment Financing
- 11:00 Tushar Campground Host Interview
- 11:30 Closed Session to discuss the character, professional competence, or physical or mental health of an individual.
- 12:00 Meeting with the Veterans of Foreign Wars, and the Daughters of the Utah Pioneers, to discuss the relocation of display cases and other memorabilia to the Courthouse Museum, and to consider for approval a Memorandum of Understanding

DISCUSSION ITEMS

New Business

- Consider for Adoption Ordinance 2014-06 An ordinance modifying Beaver Co. Ordinance 3-200 – Requirements for Large Assemblies – Draft 2
- Consider for adoption the Reverse 911 system – Review #2
- Consider for approval SunRoc Engineering Conditional Use Permit for Concrete Batch Plant and Road Maintenance Agreement
- Appoint members to the Reservoir Recreation Committee
- Update on Reservoir Recreation Committee's Campground Expansion Project
- Consider Loader Lease program with John Deere Machinery
- Review the Design for the Administration Building Entry Way Project

Any other business properly brought before the Board

Dated the ____ day of ____, 2014

BEAVER COUNTY COMMISSION ASSISTANT


